

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD IN THE COMMISSION CHAMBER AT 2775 Garrison Avenue, December 8, 2015, at 11:00 A.M.**

The following were present: Mayor Patterson, Commissioners Ashbrook, Buzzett, McCroan and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce, Attorney Tom Gibson, Public Works Director John Grantland, Lynn Todd Wastewater Supervisor and Kevin Pettis were also present.

The purpose of the Special Meeting was to consider applying for a Grant / Loan from the State Revolving Fund for a Wastewater Lagoon Study and for emergency repairs to the Parker Avenue Lift Station.

**Wastewater Lagoon Study**

William Harrison, attorney for Eastern Shipbuilding, discussed with the Commission the possibility of the City of Port St. Joe applying for a Grant / Loan from the State Revolving Fund to do a planning study of the current Wastewater Lagoon. The projected cost is \$175,000 with 38% (\$66,675) being a grant and \$108,325 being a loan. Eastern is interested in using a portion of the lagoon for shipbuilding. Should the study be feasible, Eastern would work with the City in locating funding sources and would request exclusive control of the site. The application must be submitted by December 10, 2015, and a decision on whether to proceed with the project would be determined in March. There are a lot of unknowns at the present time and further research will need to be done while the application is being considered.

A Motion was made by Commissioner Thursbay, second by Commissioner McCroan, to proceed with the application. All in favor; Motion carried 5-0.

**Lift Station – Parker Avenue**

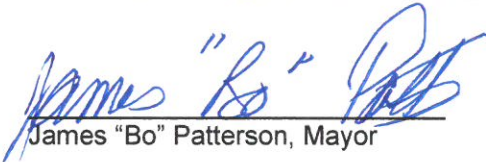
A Motion was made by Commissioner Buzzett, second by Commissioner McCroan, to approve GAC Contractors to make emergency repairs to the Lift Station in the amount of \$44,787. All in favor; Motion carried 5-0. The funds will be taken from the Headworks Clean Up Account and transferred to a budget line item.

The Commission gave consensus to proceed with a Holiday Ad in the Star.

**Motion to Adjourn**

A Motion was made by Commissioner McCroan, second by Commissioner Ashbrook, to adjourn the Meeting at 11:50 A.M.

Approved this 15<sup>th</sup> day of December 2015.

  
James "Bo" Patterson, Mayor

12/16/2015  
Date

  
Charlotte M. Pierce, City Clerk

12/16/15  
Date